

C/CAG AIRPORT LAND USE COMMITTEE (ALUC)
ACTION MINUTES

Regular Meeting, Thursday, August 28, 2003

Burlingame City Hall Council Chambers

Burlingame, California

(As Approved on 9/24/2003)

1. Call to order; Roll Call

Chair Richard Newman called the Special Meeting to order at approximately 4:05 p.m.
Dave Carbone, ALUC Staff, called the roll. A quorum (at least seven members) was preset,
as follows:

Members Present:

Mike Coffey, City of Burlingame

Carol Klatt, City of Daly City

Marland Townsend, City of Foster City

Dan Quigg, City of Millbrae

Barbara Pierce, City of Redwood City

Ken Ibarro, Alternate, City of San Bruno

Richard Newman, ALUC Chairperson and Aviation Representative

George Auld, Half Moon Bay Airport Pilots Association

Ray Green, City of South San Francisco

Mark Church, County of San Mateo Board of Supervisors

Members Absent:

City of Brisbane

City of Half Moon Bay

City of San Carlos

Staff present:

Dave Carbone, ALUC Staff

Others present:

See attached audience attendance list.

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1. Public Comment on items not on the Agenda

None. Chairperson Newman welcomed Don Quigg, as the new ALUC Representative from the City of Millbrae. Linda Larson, former Millbrae representative and ALUC Vice-Chairperson, who now serves as the Alternate on the ALUC for the City of Millbrae.

2. Public Comment on items not on the Agenda

None.

3. Election of an ALUC Vice-Chairperson for the Remainder of 2003.

Chairperson Newman noted Linda Larson, ALUC Vice-Chairperson, has elected to change her status to serve as the Alternate for the City of Milbrae. Therefore, it is necessary to elect an ALUC Vice-Chairperson for the remainder of 2003.

Action: Chairperson Newman NOMINATED Mark Church, Supervisor, County of San Mateo, to serve as the ALUC Vice-Chairperson for the remainder of 2003. The nomination was SECONDED (representative unidentified). There were no other nominations for ALUC Vice-Chairperson. Carol Klatt MOVED to close the nominations. The motion was SECONDED (representative unknown). Mark Church was UNANIMOUSLY ELECTED ALUC Vice-Chairperson for the remainder of 2003.

4. Consideration/Approval of Revising the Schedule to Update the 1996 San Carlos Airport Land Use Plan as Amended.

Dave Carbone explained that at the May 22, 2003 ALUC meeting, the Committee members approved a schedule to update the comprehensive airport land use plan (CLUP) for San Carlos Airport. That schedule was partially based on the anticipation that the Draft San Carlos Airport Master Plan and related environmental documents would have been approved and adopted by the FAA and the San Mateo County Board of Supervisors by now. That action has not occurred, due to a delay in approving the Environmental Assessment (EA) by the FAA, per NEPA requirements.

Action: Ken Ibarra MOVED to suspend the CLUP update for San Carlos Airport until after the County Board of Supervisors adopts a master plan for the Airport. Vice-Chairperson Church SECONDED the motion. The MOTION CARRIED unanimously.

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5. Consideration of Revising the San Carlos Airport Influence Area (AIA) Boundary.

Chairperson Newman briefed the Committee on the background on this item. He noted an ALUC Subcommittee met several times last year (2002) to identify a draft unrefined Airport Influence Area (AIA) boundary for San Carlos Airport. A map of that boundary and a map that illustrated radar flight paths for San Carlos Airport air traffic were included as part of a package of handout material at this meeting for this agenda item.

Chairperson Newman conveyed the difficulty the subcommittee members had in trying to define the influence area boundary line, especially in the North County area. He noted a detailed presentation on this topic will be provided at the next ALUC meeting. Chairperson Newman also suggested that the Committee direct ALUC staff to prepare a draft revised AIA boundary for San Carlos Airport for review and discussion at the next ALUC meeting. He explained the urgency in preparing the map is based on the Simitian Bill (AB 2776) taking effect on January 1, 2004. The real estate disclosure notice provision contained in that bill is a factor in developing the configuration of the AIA boundary for San Carlos Airport.

Dave Carbone and Chairperson Newman elaborated on the rationale and criteria for defining the AIA boundary for the San Carlos Airport. They also commented on the likelihood of overlapping AIA boundaries in the county, due to the configuration of future AIA boundaries for other airports located in the county.

Action: Dan Quigg MOVED to direct ALUC staff to prepare a draft revised AIA boundary map for San Carlos Airport, based upon the available relevant data. Mike Coffey SECONDED the motion and the MOTION CARRIED.

Barbara Pierce noted there should be interaction with the affected cities. Chairperson Newman noted a larger AIA boundary for San Carlos Airport will trigger more airport/land use compatibility reviews and more work for ALUC and C/CAG. Mark Larson, County Airport Manager, urged completion and adoption of a revised AIA boundary for San Carlos Airport prior to January 1, 2004.

6. Status of Proposed Legislation: AB 296 (Mullin), AB 332 (Mullin), and AB 920 (Nakano).

Dave Carbone and Chairperson Newman briefed the Committee on the status of these bills.

Action: This was an information item; no action was necessary.

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7. Report on Caltrans Airport Land Use Planning Workshop held on April 24, 2003.

Dave Carbone presented a brief report on this item.

Action: This was an information item; no action was necessary.

8. Consideration/Approval of Action Minutes for the Special ALUC Meeting on May 22, 2003.

Action: Marland Townsend MOVED approval of the Action Minutes for the Special ALUC meeting on May 22, 2003, as submitted. Ray Green SECONDED the motion. The MOTION CARRIED. Dan Quigg and Ken Ibarra ABSTAINED.

9. Review of Correspondences/Information Items.

There was no discussion on these items.

10. Member Communications/Announcements.

None.

11. Adjourn.

The meeting was adjourned at approximately 4:45 p.m.

Attachment

Note: A copy of the meeting tape is available from ALUC staff with 48-hour notice, Monday - Thursday, 8:00 a.m. - 5:00 p.m. Please contact Dave Carbone, ALUC staff, at 650/363-4417 for assistance.